

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 5/8/2014
REGULAR BOARD MEETING**

Chairman Ken Farley called the meeting to order at 6:30 p.m. All members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

Public Comments. Bernita Narvaes spoke regarding her concern with the corn cannons.

Sonja Byrne, Clerk/Treasurer reported a balance as of April 30, 2014 of \$285,623.28 in checking, \$196,810.53 in the regular money market account, \$264,172.10 in the contingency money market account, \$1,000.00 in the health savings money market account and \$724,987.28 in the Capax2020 money market account.

David Prondzinski moved to approve the minutes of the April 10, 2014 regular meeting with the addition of the seconding of the motion on the blind issue. Dennis Bortle seconded and the motion carried with a voice vote. David Prondzinski moved to approve the minutes of the April 15, 2014 annual meeting. Dennis Bortle seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from April 11, 2014 through May 8, 2014. Questions were answered in regards to the septic system invoices. Dennis Bortle moved to pay all bills, David Prondzinski seconded and the motion carried by voice vote.

Erika Bauer from the Trempealeau County Humane Society appeared before the board to answer questions and explain changes regarding the new contract. David Prondzinski moved to sign the contract for year. Dennis Bortle seconded and the motion carried by voice vote.

Two bids were received for the advertised work on German Coulee Lane. Niebuhr Construction, Inc.'s bid was \$66,250.00. Mathy Construction was awarded the contract with a bid of \$55,182.00. A letter will be sent to Niebuhr Construction regarding the rejection of their bid.

The board discussed replacing the carpeting in the banquet room only. The Clerk will obtain prices for good industrial carpet in 3x3 carpet tiles and full carpet for the June meeting.

The shrubs in the front of the building were discussed. The clerk indicated that Mary Parish Severson will be coming to the office to view the area and make recommendations on what to put in.

The digital sign issue was not discussed as the bid from Coulee Sign has not been received yet.

The clerk presented the price of blinds from Menards for the banquet and card rooms. Dennis Bortle made a motion to purchase and install the blinds. David Prondzinski seconded and the motion carried by voice vote.

The results of the water tests have been received. The level of nitrates is reaching a high level. Notices have been placed in both bathrooms, the kitchen and by the water fountain warning of the high nitrate level. The clerk shall follow up to see what can be done to bring the nitrate level down.

The annual payment from the PSC was received in the amount of \$86,876. Dennis Bortle made a motion to place the money in the contingency fund. David Prondzinski seconded and the motion carried by voice vote.

Dennis Bortle read correspondence received from Attorney Daniel Diehn regarding the Klein matter. The hearing has been moved from May 12, 2014 to July 18, 2014.

The next meeting is set for June 12, 2014 at 6:30 p.m.

David Prondzinski made a motion to adjourn the meeting. Dennis Bortle seconded and the motion carried by voice vote.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Sonja A. Byrne
Clerk/Treasurer